

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 31, 2000

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	2
CONVERSION TO STATE CHARTER	2
MERGERS	3
SALE OF BRANCH OFFICE	3
SALE OF PARTIAL BUSINESS UNIT	4
ACQUISITION OF BRANCH OFFICE	4
NEW BRANCHES	5
NEW PLACES OF BUSINESS	10
EXTENSION OF BANKING OFFICES	12
NEW ATM BRANCH OFFICES	12
HEAD OFFICE RELOCATIONS	13
BRANCH OFFICE RELOCATIONS	13
PLACE OF BUSINESS RELOCATIONS	15
DISCONTINUANCE OF BRANCH OFFICES	16
DISCONTINUANCE OF PLACES OF BUSINESS	18
CHANGE OF NAME	18
SAVINGS AND LOAN APPLICATIONS	
NEW OFFICES	19
INDUSTRIAL LOAN COMPANY APPLICATIONS	
NEW INDUSTRIAL LOAN COMPANIES	20
SALE OF WHOLE BUSINESS UNIT	20
NEW BRANCHES	20
NEW PLACES OF BUSINESS	21
RELOCATIONS	22
CHANGE OF NAMES	22
DISCONTINUANCE OF OFFICES	23
VOLUNTARY SURRENDER OF LICENSE	23
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	24
RELOCATIONS	24
DISCONTINUANCE OF OFFICES	24
VOLUNTARY SURRENDER OF LICENSE	25
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITIES	26
CREDIT UNION APPLICATIONS	
NEW CREDIT UNION	27
CONVERSIONS TO STATE CHARTER	27
MERGERS	27
CHANGE OF NAMES	28
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	29
PAYMENT INSTRUMENT APPLICATIONS	
NEW PAYMENT INSTRUMENTS	29

BANK APPLICATIONS:

NEW BANK(s)

Filed: 2 Approved: 1 Opened: 1

1ST PACIFIC BANK (2008)

Proposed Location: in the vicinity of La Jolla Village Drive and Regents Road, La Jolla (City of San Diego), County of San Diego

Filed: 11/1/99

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

HERITAGE BANK SOUTH VALLEY (C/A #2001)

Proposed Location: 18625 Sutter Drive, Morgan Hill, Santa Clara County

Correspondent: Keith D. Ungles

McCutchen, Doyle, Brown & Enersen

Three Embarcadero Center

San Francisco, CA 94111-4067

(415) 393-2000

Filed: 6/4/99

Approved: 11/5/99

Opened: 1/14/2000

SOLANO BANK (C/A #2014)

403 Davis Street, City of Vacaville, Solano County

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

Filed: 1/3/2000

SOUTHLAND BUSINESS BANK (C/A #2000)

Proposed location: Foothill Blvd. & Irwindale Blvd., Irwindale, Los Angeles County

Correspondent: S. Alan Rosen

Horgan Rosen Beckham & Coren

21700 Oxnard Street, Suite 1400, Woodland Hills, CA 91365

Phone: (818) 340-6100

Filed: 5/4/99

Approved: 7/4/99

CONVERSION TO STATE CHARTER

Filed:1 Approved:1 Effected:1

Pacific Crest Bank, Agoura Hills, to convert from a state chartered thrift and loan company to a state chartered bank under the name Pacific Crest Bank

Filed: 9/30/99

Approved: 11/5/99

Effected: 12/15/99

BANK APPLICATIONS – Continued:

MERGER(s)**Filed: 1 Approved: 4 Effectuated: 2**

American International Bank, Los Angeles with and into East-West Bank, San Marino

Filed: 10/25/99

Approved: 1/6/2000

Effectuated: 1/14/2000

East County Bank, Antioch, with and into CivicBank of Commerce, Oakland

Filed: 12/1/99

Approved: 1/31/2000

First Security Bank of California, N.A., West Covina into California Bank & Trust, San Diego

Filed: 10/25/99

Approved: 12/22/99

General Savings Bank of Washington, Bellevue, WA into General Bank, Los Angeles, CA

Filed: 11/23/99

Approved: 12/10/99

J.P. Morgan California, Los Angeles, California with and into J.P. Morgan F.S.B, Palm Beach, Florida

Effectuated: 10/1/99

Lippo Bank, San Francisco, with and into Commercial Bank of San Francisco, San Francisco

Filed: 12/17/98

SALE OF BRANCH OFFICE**Filed:0 Approved:0 Effectuated:1**

Heritage Bank of Commerce, San Jose, to sell its Morgan Hill Branch to Heritage Bank South Valley, Morgan Hill

Filed: 10/4/99

Approved: 11/12/99

Effectuated: 1/14/2000

BANK APPLICATIONS – Continued:**SALE OF PARTIAL TRUST BUSINESS UNIT****Filed:1 Approved:0 Effected:0**

Sanwa Bank California, California, to sell a partial trust business unit to Investors Bank & Trust Company, Massachusetts

Filed: 11/2/99

Approved: 2/2/2000

ACQUISITION OF BRANCH OFFICE**Filed:1 Approved:0 Effected:0**

First Bank of California, Sacramento, to acquire the San Francisco Branch of First Bank & Trust, Newport Beach

Filed: 12/15/99

Approved: 2/3/2000

BANK APPLICATIONS – Continued:

NEW BRANCH(es)

Filed:1 Approved:1 Exempted:4 Notified:32 Opened:4

1ST PACIFIC BANK (Proposed)
vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego
Filed: 11/1/99

BANK OF CANTON OF CALIFORNIA
1130 South Baldwin Avenue, Suite 1, Arcadia, Los Angeles County (Arcadia Branch)
Notified: 9/14/99
Opened: 2/18/2000

BANK OF CANTON OF CALIFORNIA
17458 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/14/99

BANK OF VENTURA
Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura
Notified: 10/21/99

CALIFORNIA BANK & TRUST
2200 University Avenue, East Palo Alto, San Mateo County
Notified: 5/12/99

CALIFORNIA BANK & TRUST
1277 Treat Boulevard, Walnut Creek (Walnut Creek Branch Office)
Notified: 8/9/99
Opened: 1/18/2000

CALIFORNIA BANK & TRUST
8252 Clairemont Mesa Boulevard, San Diego
Notified: 8/9/99

CALIFORNIA BANK & TRUST
1900 Marin Street, Irvine
Notified: 8/9/99

CALIFORNIA BANK & TRUST
1717 Sweetwater Road, National City
Notified: 10/8/99

CALIFORNIA BANK & TRUST
444 Third Avenue, Chula Vista
Notified: 10/8/99

CALIFORNIA BANK & TRUST
4937 Telegraph Avenue, Oakland, Alameda County
Notified: 12/10/99

BANK APPLICATIONS - Continued:

NEW BRANCH(es) – (continued)

CALIFORNIA PACIFIC BANK

In the vicinity of the Pleasant Hill Bart Station, Walnut Creek, Contra Costa County

Exempted: 1/22/97

Approval Extended: 1/22/99

Approval Extended: 1/22/2000

Approval Extended: 3/22/2000

CAMARILLO COMMUNITY BANK

300 Esplanada Drive, Suite 102 and 104, Oxnard, Ventura County (Oxnard Branch)

Filed: 12/13/99

Approved: 12/13/99

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar

(Diamond Bar Branch)

Notified: 8/22/1999

Opened: 1/21/2000

CENTRAL CALIFORNIA BANK

181 South Washington Street, City of Sonora, County of Tuolumne

Notified: 10/28/99

CLOVIS COMMUNITY BANK

Fig Garden Shopping Center, 726 West Shaw Avenue, City and County of Fresno

Notified: 2/7/2000

COUNTY BANK

In the vicinity of First Street and West Shaw Avenue, City and County of Fresno

Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

14137 River Road, Walnut Grove, Sacramento County (Walnut Grove Branch)

Notified: 11/16/99

Opened: 1/20/2000

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/2000

FCB TAIWAN CALIFORNIA BANK

In the vicinity of 20700 block of Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 9/21/99

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)****FIRST COMMERCE BANK**

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

FIRST REGIONAL BANK

144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County

Notified: 11/20/98

Extended: 5/20/2000

FIRST WESTERN BANK

21821 Devonshire Street, Chatsworth, Los Angeles County

Notified: 12/8/99

HANMI BANK

4637 Convoy Street, Suite 101, San Diego

Notified: 12/8/99

HERITAGE BANK EAST BAY

310 Hartz Avenue, Danville, Contra Costa County

Notified: 9/13/99

HERITAGE OAKS BANK

1360 Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 7/19/99

IMPERIAL BANK

2420 Sandhill Road, Suite 102, Menlo Park, San Mateo County

Notified: 1/4/2000

THE MECHANICS BANK

499 San Ramon Valley Boulevard, City of Danville, County of Contra Costa

Notified: 11/2/99

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

MID-STATE BANK

1132 West Branch Street, Arroyo Grande, San Luis Obispo County (Wet Branch Office)

Notified: 1/13/2000

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

PENINSULA BANK OF SAN DIEGO

Intersection of Scripps Poway Parkway and Pomerado Road, Poway

Notified: 3/10/99

BANK APPLICATIONS - Continued:

NEW BRANCH(es) – (continued)

PLACER SIERRA BANK

945 Orchard Creek Lane, Suite 101, Lincoln, Placer County (Lincoln Hills Branch)

Notified: 11/17/99

Opened: 3/31/2000

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Orange County Office)

Notified: 10/13/99

SANTA BARBARA BANK & TRUST

1 South Los Carneros Road, Goleta, Santa Barbara County

Notified: 3/17/99

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99 Amended: 12/8/99 from 7070 to 7078 Marketplace Dr, Goleta

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SANWA BANK CALIFORNIA

14477 Culver Drive, City of Irvine, County of Orange (Central Irvine Office)

Notified: 9/30/99

Opened: 2/1/2000

SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99

SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

SCRIPPS BANK

5787 Chesapeake Court, City and County of San Diego

Notified: 9/30/99

TRI COUNTIES BANK

3320 Tully Road, Modesto, Stanislaus County (Modesto Branch)

Notified: 7/6/99

Opened: 1/31/2000

VALLEY INDEPENDENT BANK

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County

Exempted: 6/15/98

Extended: 6/15/2000

BANK APPLICATIONS - Continued:

NEW BRANCH(es) – (continued)

VALLEY INDEPENDENT BANK

333 City Boulevard West, 17th Floor, City and County of Orange

Exempted: 6/15/98

Extended: 6/15/2000

BANK APPLICATIONS - Continued:**NEW PLACES OF BUSINESS****Exempted/Notified:11 Opened:3****BANK OF THE WEST**

13030 N.W. Dumar Street, Portland, Oregon 97229 (SBA Lending Division)

Notified: 9/10/98**CALIFORNIA BANK & TRUST**

1315 Broadway, City and County of Sacramento (Loan Production Office)

Notified: 8/9/99**CALIFORNIA CENTER BANK**N.E. 8th Street & 110th Avenue, NE, Bellevue, Washington (Loan Production Office)**Notified: 1/11/2000****Opened: 2/1/2000****CATHAY BANK**

7322 Southwest Freeway, Houston, Texas 77074 (Loan Office)

Notified: 1/13/99**CLOVIS COMMUNITY BANK**8355 North Fresno Street, First Floor, City of Clovis, County of Fresno
(Loan Production Office)**Notified: 2/7/2000****Opened: 4/1/2000****COMERICA BANK – CALIFORNIA**

3863 Crenshaw Blvd., Suite 100, City and County of Los Angeles (Loan Production Office)

Notified: 6/17/99**ENCINO STATE BANK**vicinity of Canoga Park Avenue and Oxnard Street, Woodland Hills, Los Angeles
County (Loan Production Office)**Notified: 2/3/2000****HERITAGE BANK OF COMMERCE**1655 The Alameda, San Jose, Santa Clara County
(Business Factors, Inc.–Loan Production Office)**Exempted: 12/2/99****IMPERIAL BANK**

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99**MONTECITO BANK & TRUST**

5700 Ralston Street, Suite 312, City and County of Ventura (Loan Production Office)

Notified: 11/2/99**Opened: 1/1/2000**

BANK APPLICATIONS - Continued:**NEW PLACES OF BUSINESS – (continued)****MURPHY BANK**

1880 Santa Barbara #201B-B, City and County of San Luis Obispo (Loan Production Office)

Notified: 12/20/99

Opened: 1/10/2000

NORTH VALLEY BANK

2520 Larkspur Lane, Redding, Shasta County (Central Cash Vault and Call Center)

Notified: 12/29/99

Opened: 1/31/2000

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

55 E. 52nd Street, New York, NY (Loan Production Office)

Notified: 8/11/99

SILICON VALLEY BANK

11600 Sunrise Valley Drive, Reston, VA (Loan Production Office)

Notified: 5/26/99

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, County of Alameda (Loan Production Office)

Notified: 10/25/99

BANK APPLICATIONS - Continued:

EXTENSION OFFICES

Notified:2

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

To establish an office to house the Trust Administration Office
as an extension of the Head Office at 39150 Fremont Boulevard, Fremont.

Notified: 10/29/98

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South
Madera Avenue, Kerman

Notified: 12/13/99

NEW ATMs

Notified: 7

NORTH VALLEY BANK

2520 Larkspur Lane, Redding, Shasta County

Notified: 12/29/99

Opened: 2/1/2000

PLUMAS BANK

40 Grand Avenue, Susanville, Plumas County

Notified: 12/29/99

Opened: 4/1/2000

SANTA BARBARA BANK & TRUST

704 Ventura Road, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

250 Central Avenue, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

1 Hancock Drive, Lompoc, Santa Barbara County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

500 Ninos Drive, City and County Santa Barbara

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

508 E. Hickory, Lompoc, Santa Barbara County

Notified: 1/4/2000

BANK APPLICATIONS - Continued:

HEAD OFFICE RELOCATION(s)**Filed: 1 Approved/Notified:4 Effectuated: 0****CAPITOL VALLEY BANK**

From 1601 Douglas Boulevard, to 2998 Douglas Boulevard, Suite 100, Roseville

Filed: 1/13/2000

Approved: 1/13/2000

THE CHARLES SCHWAB TRUST COMPANYFrom 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

FIRST COMMERCE BANK

From 11661 San Vicente Boulevard, Los Angeles to the location of the Encino Branch to be located at 16861 Ventura Boulevard, Encino; to re-designate the Encino Branch as the Head Office and the existing Head Office at 11661 San Vicente Boulevard, Los Angeles as the Los Angeles Branch

Notified: 2/3/2000

MILLENNIUM BANK

From 180 Sansome Street to 425 Market Street, San Francisco

Notified: 4/8/99

PACIFIC BUSINESS BANK

From 510 West Carson Street, Carson to the location of the Santa Fe Springs Branch at 10100 Pioneer Boulevard, Suite 1000, Santa Fe Springs; and to re-designate the Santa Fe Springs Branch as the Head Office and the existing head office as the Carson Branch Office

Notified: 2/11/99

BRANCH OFFICE RELOCATION(s)**Notified: 9 Effectuated: 3****CALIFORNIA BANK & TRUST**

From 21710 Hawthorne Boulevard to 21515 Hawthorne Boulevard, Torrance (Torrance Branch) with change of popular name to Del Amo Office)

Notified: 3/4/99

Effectuated: 2/7/2000

CALIFORNIA KOREA BANK

From 7400 Van Nuys Boulevard to 7100 Van Nuys Boulevard, Units 114 & 115, Van Nuys, Los Angeles County (Van Nuys Branch Office)

Notified: 11/24/98

Extended: 5/31/2000

Amended Proposed Location: 12/28/99 from 7100 Van Nuys Blvd to 14427 Sherman Way, Van Nuys, Los Angeles

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey

(Marina Office)

Notified: 10/25/99

BANK APPLICATIONS - Continued:

BRANCH RELOCATIONS – (continued)

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus

(Turlock Branch)

Notified: 8/17/99

FIRST BANK & TRUST

From 735 State Street, to 3304 State Street, Santa Barbara

(Santa Barbara Downtown Branch)

Notified: 11/2/99

Effectuated: 12/6/99

FIRST BANK & TRUST

From 3892 State Street, to the proposed location of the Santa Barbara Downtown Branch at 3304 State Street, Santa Barbara (Santa Barbara Northside Branch)

And to consolidate the Santa Barbara Northside Branch into the Santa Barbara Downtown Branch at 3304 State Street, Santa Barbara

Notified: 11/2/99

Effectuated: 12/6/99

GENERAL BANK

From 520 South El Camino Real, #150, San Mateo to 41 El Camino Real, Millbrae, San Mateo County (with change of popular name from San Mateo Branch to Millbrae Branch)

Notified: 10/14/99

METRO COMMERCE BANK

650 Townsend Street, to 353 Sacramento Street, 11th Floor, San Francisco

(San Francisco Office)

Notified: 9/30/99

NORTH COUNTY BANK

From 41500 Ivy Street to 41232 Murietta Hot Springs Road, City of Murrieta, County of Riverside (Murrieta Branch)

Notified: 10/18/99

SILICON VALLEY BANK

From 3000 Sand Hill Road, Building 4, Suite 150, to 3000 Sand Hill Road, Building 1, Suite 240, Menlo Park (San Hill Branch Office)

Notified: 11/16/99

Effectuated: 1/15/2000

STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)

Notified: 8/30/99

BANK APPLICATIONS - Continued:**PLACE OF BUSINESS RELOCATIONS****Notified: 3 Approved:1 Effectuated:3****CALIFORNIA CENTER BANK**

From 1420 North Greenfield Road, Suite 100, Gilbert to 4110 N. Scottsdale Road, Suite 325, Scottsdale, Arizona (Loan Production Office)

Notified: 1/10/2000

Effectuated: 1/14/2000

FEATHER RIVER STATE BANK

From 1445 North Schnoor Avenue, Suite C, Madera to 7040 N. Marks Avenue, Fresno (Loan Production Office)

3/9/99: Filed application to relocate place of business to 6600 N West Avenue, Fresno
Approved: 3/9/99

5/1/99: Application to be effectuated

5/3/99: Application was not effectuated, Certificate of Authority was returned

5/3/99: Bank requested an amendment to 7040 N Marks, Fresno

MID-STATE BANK

From 405 Esplanade Drive, Suite 210, to 300 Esplanade Drive, Suites 470 & 480, Oxnard

(Corporate Lending Department)

Notified: 1/13/2000

Effectuated: 12/31/99

VALLEY INDEPENDENT BANK

From 3753 Howard Hughes Parkway, Las Vegas to 9505 Hillwood Drive, Suite 100, Las Vegas

Notified: 1/20/2000

Effectuated: 1/20/2000

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF BRANCH OFFICE(s)

Filed:0 Approved:1 Notified: 14 Discontinued: 2

AMERICAN COMMERCIAL BANK
2510 Las Posas Road, Suite M, Camarillo (Camarillo Branch)
Notified: 3/29/99

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

BANK OF THE WEST
1100 Texas Street, Fairfield
Notified: 8/5/99

CALIFORNIA BANK & TRUST
611 West 6th Street, 39th Floor, Los Angeles (South Branch Office)
Notified: 2/17/99

CALIFORNIA BANK & TRUST
50 Shirley Street, Nassau, Bahamas (Nassau Branch Office)
Notified: 2/4/99

CALIFORNIA PACIFIC BANK
10641 Folsom Boulevard, Rancho Cordova (Rancho Cordova Branch)
Filed: 11/22/99
Approved: 11/22/99

COUNTY BANK
1324 J Street, Modesto (Modesto Branch)
Notified: 2/7/2000
Discontinued: 11/23/99

EAST WEST BANK
18152 Gridley Road, Artesia
Notified: 7/1/99

ELDORADO BANK
1720 Termino Avenue, Long Beach (Long Beach Branch)
Notified: 2/16/99

HERITAGE BANK EAST BAY
12657 Alcosta Boulevard, San Ramon (San Ramon Valley Regional Office)
Notified: 9/13/99

MANUFACTURERS BANK
345 California Street, Suite 1100, San Francisco (San Francisco Branch Office)
Notified: 11/16/99

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF BRANCH OFFICES – (Continued)**PACIFIC BUSINESS BANK**

9310 South Painter Avenue, Whittier, Los Angeles County (Whittier Branch)

Notified: 12/24/99

PACIFIC BUSINESS BANK

3457 Nogales Street, West Covina, Los Angeles County (West Covina Branch)

Notified: 12/24/99

PLUMAS BANK

40 Grand Avenue, Susanville, Plumas County (Susanville Main Branch)

Notified: 12/29/99

SANWA BANK CALIFORNIA

100 Van Ness Avenue, San Francisco (San Francisco Civic Center Office)

Notified: 9/29/99

Discontinued: 1/28/2000

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 7 Discontinued: 2

CALIFORNIA BANK & TRUST

611 West 6th Street, Los Angeles (Loan Production Office)

Notified: 2/17/99

CIVICBANK OF COMMERCE

1731 Technology Drive, Suite 665, San Jose (Loan Production Office)

Notified: 1/28/2000

Discontinued: 1/15/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

14137 River Road, Walnut Grove (Loan Production Office)

Notified: 11/16/99

Discontinued: 1/20/2000

HERITAGE OAKS BANK

960 Grand Avenue, Grover Beach

Notified: 7/19/99

NORTH COUNTY BANK

27403 Ynez Road, City of Temecula, County of Riverside (Loan Production Office)

Notified: 10/18/99

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

PACIFIC CREST BANK

7150 East Cameback Road, Suite 300, Scottsdale, Arizona (Loan Production Office)

Notified: 2/1/2000

Discontinued: 2/1/2000

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

SILICON VALLEY BANK

915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)

Notified: 6/25/99

CHANGE OF NAME

Effected:1

Security Trust Company

(To **The Chicago Trust Company of California**)

Effected: 12/21/99

SAVINGS AND LOANS APPLICATIONS

NEW BRANCHES

Filed: 0 Approved:2 Effected:0

LUTHER BURBANK SAVINGS

2335 El Camino Real, City of Palo Alto, County of Santa Clara

Filed:10/7/99

Approved: 10/7/99

EL DORADO SAVINGS BANK

From 3962 Lake Tahoe Boulevard, to 3443 Lake Tahoe Boulevard, South Lake Tahoe

Filed: 12/9/99

Approved: 12/9/99

INDUSTRIAL LOAN COMPANY APPLICATIONS:

NEW INDUSTRIAL LOAN COMPANY

Filed: 1 Approved: 1 Opened: 0

FOX FINANCIAL SERVICES, INC. (C/A #1999)
2100 E Katella, #220, Anaheim, CA 92806
Filed: 6/1/99
Approved: 6/14/99

PACIFIC FIRST BANK (C/A # 2009)
In the vicinity of Irving Street, San Francisco
Filed: 9/13/99

SALE OF WHOLE BUSINESS UNIT(s)

Filed: 1 Approved: 0 Effectuated: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank
Filed: 7/27/99

NEW BRANCH OFFICE(s)

Notified/Exempted: 3 Opened: 2

BALBOA THRIFT AND LOAN
4620 California Avenue, Bakersfield, Kern County
Notified: 1/14/99

FIRESIDE THRIFT COMPANY
Temporary quarters at 114 Sansome Street, Suite 641, San Francisco
(San Francisco Office)
Exempted: 11/22/99
Opened: 1/3/2000

FREMONT INVESTMENT & LOAN
7152 Edinger, Huntington Beach (Huntington Beach Branch)
Exempted: 5/7/99

FREMONT INVESTMENT & LOAN
10933 Ventura Boulevard, Studio City, Los Angeles County (Studio City Branch)
Exempted: 8/26/99
Opened: 2/7/2000

SOUTHERN PACIFIC BANK
23530 Hawthorne Boulevard, Building 1, Suite 200, Torrance, Los Angeles County
(Torrance Branch)
Filed: 12/7/99
Approved: 12/7/99
Opened: 1/18/2000

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:**NEW PLACE OF BUSINESS****Notified/Approved: 7 Opened: 0**

FREMONT INVESTMENT & LOAN
1122 Kenilwort Drive, Towson, State of Maryland
(Loan Production Office)
Notified: 12/22/99

FREMONT INVESTMENT & LOAN
3521 Silverside Road, 2nd Floor, Wilmington, State of Delaware
(Loan Production Office)
Notified: 12/22/99

FREMONT INVESTMENT & LOAN
983 Old Eagle School Road, Wayne, State of Pennsylvania
(Loan Production Office)
Notified: 12/22/99

FREMONT INVESTMENT & LOAN
1 East Camelback, Phoenix, State of Arizona
(Loan Production Office)
Notified: 12/22/99

FREMONT INVESTMENT & LOAN
9831 Greenbelt Road, Suite #312, Seabrook, State of Maryland
(Loan Production Office)
Notified: 12/22/99

FREMONT INVESTMENT & LOAN
8500 Station Street, Suite 350, Mentor, State of Ohio
(Loan Production Office)
Notified: 12/22/99

SOUTHERN PACIFIC BANK
1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
Filed: 11/19/99
Approved: 12/2/99

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:

RELOCATION(s)

Filed: 1 Notified: 2 Approved: 2 Effectuated: 2

FREMONT INVESTMENT & LOAN

From 500 Ygnacio Valley road, suite 350, to 2033 North Main Street, Suite 400,
Walnut Creek CA 94956 (Walnut Creek Loan Production)

Notified: 1/10/2000

Effectuated: 1/10/2000

GD FINANCIAL CORPORATION

From 235 W. Washington Avenue, Escondido to 10393 San Diego Mission Rd, Ste
212, San Diego CA 92108 (Main Office)

Filed: 1/19/99

Approved: 1/19/99

IMPERIAL CAPITAL BANK (formerly known as Imperial Thrift & Loan Association)

From 7979 Ivanhoe, La Jolla to 12760 High Bluff Drive, San Diego (La Jolla Office)

Filed: 4/23/99

Approved: 4/23/99

IMPERIAL CAPITAL BANK

From 700 North Central Boulevard, Suite 600, Glendale to 888 Prospect Street,
Suite 110, La Jolla (Administrative Office)

Notified: 12/14/99

Effectuated: 2/1/2000

SOUTHERN PACIFIC BANK

From 12300 Wilshire Boulevard, Los Angeles to the location of the Torrance
Branch at 23530 Hawthorne Boulevard, Building 1, Suite 200, Torrance 90505
And to redesignate the Hawthorne Branch as the Head Office and the existing
head office site at 12300 Wilshire Boulevard, Los Angeles as the Los Angeles
Branch

Filed: 12/7/99

Approved: 12/7/99

Effectuated: 1/18/2000

CHANGE OF NAMES

Notified: 2 Effectuated: 0

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To **Mutual Venture Acceptance, Inc.**)

Notified: 3/24/99

HOME INVESTMENT AND LOAN

875 Garnet Avenue, San Diego

(To **Home Bank of California**)

Notified: 1/26/2000

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:

DISCONTINUANCE OF OFFICES**Notified: 5 Discontinued: 4****CAPITOL THRIFT AND LOAN ASSOCIATION**

3242 Stevens Creek Boulevard, San Jose (San Jose Branch)

Notified: 1/11/2000

Discontinued: 3/24/2000

PACIFIC CREST BANK

1555 River Park Drive, Suite 206P, Sacramento (Loan Production Office)

Notified: 1/10/2000

Discontinued: 12/31/99

PACIFIC CREST BANK

1851 East First Street, Suite 11, Santa Ana (Loan Production Office)

Notified: 1/10/2000

Discontinued: 12/31/99

PACIFIC CREST BANK11100 NE 8th Avenue, Suite 600, Bellevue, WA (Loan Production Office)

Notified: 1/10/2000

Discontinued: 12/31/99

PACIFIC CREST BANK

2101 Webster Street, Suite 1500, Oakland (Loan Production Office)

Notified: 1/10/2000

Discontinued: 12/31/99

VOLUNTARY SURRENDER OF LICENSE**Discontinued: 1**

Western Family Premium Finance Corp.

2100 East Katella Avenue, Suite 220, Anaheim

(Premium Finance Corp.)

Discontinued: 2/3/2000

FOREIGN (OTHER NATION) BANK APPLICATIONS:

NEW OFFICE(s)

Filed: 0 Approved: 3 Opened: 0

ASAHI BANK, LTD (THE)

350 South Grand Avenue, Suite 3800, Los Angeles (Representative Office)

Filed: 10/7/99

Approved: 10/7/99

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depositary Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.

Brobeck, Phleger & Harrison LLP

Spear Street Tower, One Market Plaza

San Francisco, CA 94105

Phone: (415) 442-0900

Filed: 9/30/99

Approved: 11/22/99

E.SUN COMMERCIAL BANK, LTD. (2002)

In the vicinity of Los Angeles (Wholesale Branch Office)

Filed: 7/15/99

Approved: 9/30/99

RELOCATION(s)

Filed:0 Approved:0 Effected:1

Shanghai Commercial Bank, Ltd.

From 111 North Atlantic Boulevard, City of Monterey Park to 383 East Valley Boulevard, City of Alhambra (Wholesale Branch)

Filed: 10/27/99

Approved: 10/27/99

Effected: 1/10/2000

FOREIGN (OTHER NATION) BANK APPLICATIONS – Continued:**DISCONTINUANCE OF OFFICE(s)****Filed: 0 Approved: 2 Discontinued: 0**

ASAHI BANK, LTD (THE)

350 South Grand Avenue, Suite 3800, Los Angeles (Non-depositary Agency)

Filed: 10/7/99

Approved: 10/7/99

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Depositary Agency)

(in connection with the transformation of the Depositary Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.

Brobeck, Phleger & Harrison LLP

Spear Street Tower, One Market Plaza

San Francisco, CA 94105

Phone: (415) 442-0900

Filed: 9/30/99

Approved: 11/22/99

VOLUNTARY SURRENDER OF LICENSE**Discontinued: 0**

Credit Agricole Indosuez

101 California Street, San Francisco

(Representative Office)

Discontinued: 2/18/2000

FOREIGN (OTHER STATE) BANK APPLICATIONS:**NEW FACILITIES**

Filed: 1 Approved: 0 Opened: 0

AMERICAN EXPRESS BANK, LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles

in the vicinity of the County of San Diego

(Uninsured Facilities)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel

American Express Bank, Ltd., American Express Tower

World Financial Center, New York New York 10285

Phone: (212) 640-2483

CREDIT UNION APPLICATIONS:

NEW CREDIT UNION

Filed:1 Approved:0 Opened:0

AMNAT Credit Union Association
207 West Los Angeles Avenue, Suite 174
Moorepark, CA 93021
Filed: 8/27/99

CONVERSIONS

Filed: 2 Approved: 3 Opened: 0

Fiscal Federal Credit Union
Filed: 2/10/99

1st Pacific Federal Credit Union
Filed: 11/29/99

Providence First Federal Credit Union
Filed: 4/29/99
Approved: 1/10/2000

Premier America Federal Credit Union
Filed: 8/4/99
Approved: 10/12/99

Travis Federal Credit Union
Filed: 11/24/99
Approved: 1/10/2000

MERGERS

Filed: 5 Approved: 2 Effectuated: 0

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99

Libby Associates Federal Credit Union, Walnut into San Gabriel Valley Credit Union, Walnut
Filed: 10/19/99
Approved: 11/28/99

Monterey-San Benito Grange Credit Union, Salinas into Monterey County Employees Credit Union, Salinas
Filed: 7/1/99

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana
Filed: 1/27/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno
Filed: 6/3/99

CREDIT UNION APPLICATIONS – Continued:

MERGERS - Continued

San Francisco J.A.C.L. Credit Union, San Francisco, with and into National JACL Credit Union, Salt Lake City, UT

Filed: 9/17/99

Approved: 11/22/99

St. Anselms Federal Credit Union, San Anselmo, into Redwood Credit Union, Santa Rosa

Filed: 7/6/99

CHANGES OF NAMES

Filed: 5 Approved: 0 Effectuated: 0

Long Beach State Employees Credit Union, to change its name to OCEAN CREST CREDIT UNION

Filed: 11/22/99

Telesis Credit Union, to change its name to TELESIS COMMUNITY CREDIT UNION

Filed: 9/16/99

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION

Filed: 9/20/99

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(s)**

Filed: 2 Approved: 1 Opened: 0

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

LBP REMITTANCE CO.
Filed: 3/17/98
Approved: 5/26/98

PAYMENT INSTRUMENTS APPLICATIONS:**NEW PAYMENT INSTRUMENTS**

Filed: 0 Approved: 1 Opened: 0

AGUILA FINANCIAL CORPORATION
Filed: 3/25/99
Approved: 12/6/99